

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR

Judge Armando Rodriguez, VICE-CHAIR

Izzy Einsidler, Commissioner

Jeffrey Harrington, Commissioner

Louise Bauer Davoli, Commissioner

Jas Singh, Commissioner

Sandy Cha, Commissioner

Staff:

Keith Bergthold, Interim Director

Planning & Development Department

Claudia Cázares, Interim Manager

Housing & Community Development Division

Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, June 24, 2009 at 5:00 p.m. Fresno City Hall, Conference Room 2165 (Room 'A' - 2nd Floor) 2600 Fresno Street, Fresno, California 93721

- A. CALL TO ORDER
- **B. COMMUNICATIONS**
- C. APPROVAL OF MINUTES
 - Minutes of June 10, 2009
- D. GENERAL ADMINISTRATION
 - CONSIDER RECOMMENDING TO THE CITY COUNCIL/REDEVELOPMENT AGENCY BOARD TO AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE CALIFORNIA AND WALNUT AVENUE RECONSTRUCTION PROJECT, GENERALLY LOCATED AT CALIFORNIA AND PLUMAS AVENUES IN SOUTHWEST FRESNO GENERAL NEIGHBORHOOD RENEWAL AREA REDEVELOPMENT PROJECT AREA (BID FILE 2940-11416)

 Presentation by Redevelopment Agency
 - 2. CONSIDER RECOMMENDING THE CITY COUNCIL/AGENCY BOARD APPROVE TRANSFER OF TITLE THROUGH A GRANT DEED FOR PROPERTY AT 450 "M" STREET, CURRENTLY OWNED BY THE CITY OF FRESNO TO BE TRANSFERRED TO THE REDEVELOPMENT AGENCY- Presentation by Redevelopment Agency
 - RECOMMEND THE AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF ALL STRUCTURES LOCATED AT 4007 & 4015/4017 E. VENTURA STREET (BID FILE NO. 2877) – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

NEIGHBORHOOD STABILIZATION PROGRAM 2 GRANT APPLICATION TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$10 MILLION IN PROGRAM FUNDS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is <u>July 8, 2009</u>

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.